I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE SEABROOK

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000008309

Entity Name: CAT CAY HERITAGE SOCIEY, INC.

Current Principal Place of Business:

1050 LEE WAGENER BOULEVARD, SUITE 106 FORT LAUDERDALE, FL 33315

Current Mailing Address:

1050 LEE WAGENER BOULEVARD STE 106 FORT LAUDERDALE, FL 33315 US

FEI Number: 27-3685947

Name and Address of Current Registered Agent:

HARDIN, DAVID C 100 N.E. THIRD AVENUE SUITE 1000 FORT LAUDERDALE, FL 33301 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name | BLAKE, PATRICIA P | Name | BOORN, PETER EJR |
| Address | 1050 LEE WAGENER BLVD, STE 106 | Address | 1050 LEE WAGENER BLVD, STE 106 |
| City-State-Zip: | FORT LAUDERDALE FL 33315 | City-State-Zip: | FORT LAUDERDALE FL 33315 |
| | | | |
| | | | |
| Title | D | Title | PRESIDENT |
| Title Name | D SKENIAN, MICHAEL | Title Name | PRESIDENT SEABROOK, BRUCE |
| | | | |
| Name | SKENIAN, MICHAEL | Name | SEABROOK, BRUCE |

PRESIDENT

04/03/2019

Date